

Notice of Public Meeting of a Public Body

Sections 7.6, 7.7.4 and 7.9.1

**NOTICE OF PUBLIC MEETING OF THE –
Governor's Forest Health Council**

Pursuant to A.R.S. Section 38-431, notice is hereby given to the members of the Forest Health Council and to the general public that the **Forest Health Council** will hold a meeting open to the public:

**September 10th, 2009
9:00 am – 12:00 pm
County Supervisors Association Building
1905 West Washington Street, Suite 100
Phoenix, AZ**

Meeting Objective: To receive an update by State Forestry on which projects were chosen for the Supplemental Fuels funding, to discuss the recent communications from Region 3 regarding FFRI, and to get an update on the Statewide Assessment. Also, to receive an update on ARRA-funded projects in Arizona, to hear a presentation on the Western Governors Association Forest Health Advisory Committee, to receive an update and have a discussion on the Four Forests Restoration Initiative, to receive an update from the WUI Fire Code working group, to review the FHC workplan and discuss Action Items that still need attention, and to further discuss the progress of the Scorecard and the potential progress report.

- 1) Call to order
- 2) Approval of the Minutes from the July FHC meeting
- 3) State Forestry Division update and presentation ~ Vicki Christiansen and Glen Buettner
 - Supplemental Fuels funding
 - Recent communications with Region 3 regarding FFRI
 - Assessment Project Status
 - Assessment Task Group ~ Steve Gatewood
- 4) Update on ARRA-funded projects in Arizona ~ Tom Klabunde
- 5) Presentation and discussion regarding the Western Governor's Association Forest Health Advisory Committee – Ann Walker
- 6) Update regarding the Four Forests Restoration Initiative ~ FFRI participants
- 7) Update regarding the WUI Fire Code working group ~ Ron Williams
- 8) Update on progress of Statewide Strategy Scorecard and Progress Report ~ Steve Gatewood and Molly Pitts
- 9) Future agenda items and presentation/discussion topics ~ Ethan Aumack and Molly Pitts
- 10) Meeting schedule and locations
 - October 8th, 2009 – Prescott, location TBD

This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda. Therefore, action taken as results of public comment will be limited to directing staff to study the matter or scheduling the matter for further considerations and decisions at a later date.

*Dated this September 1st, 2009
Governor's Forest Health Council*

<http://www.governor.state.az.us/FHC/>

CO-CHAIRS

Ethan Aumack – Grand Canyon Trust

Molly Pitts – Northern Arizona Wood Products Association